

UNION PACIFIC CORP
Form 8-K/A
May 09, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A
(Amendment No. 2)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) : January 26, 2006

Union Pacific Corporation
(Exact Name of Registrant as Specified in its Charter)

Utah
(State or Other

Jurisdiction of

1-6075
(Commission

File Number)

13-2626465
(I.R.S. Employer

Identification No.)

Incorporation)

1400 Douglas Street, Omaha, Nebraska
**(Address of Principal Executive
Offices)**

68179
(Zip Code)

Registrant's telephone number, including area code: (402) 544-5000

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- “ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- “ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- “ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- “ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02(d) Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On a Form 8-K filed on January 26, 2006 (and subsequently amended in connection with a matter unrelated to Item 5.02), Union Pacific Corporation (the Company) reported the election of General Charles C. Krulak, United States Marine Corps (Ret.), to its Board of Directors. The Board of Directors did not appoint General Krulak to serve on any committees at the time of his election. The Company is filing this Amendment No. 2 to report that the Board of Directors appointed General Krulak to serve on the Audit Committee and the Finance Committee, effective as of May 4, 2006.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 9, 2006

UNION PACIFIC CORPORATION

By: /s/ J. MICHAEL HEMMER
J. Michael Hemmer

Senior Vice President Law
and General Counsel